

MARION COUNTY JUDICIAL CENTER
PROJECT DEVELOPMENT BOARD

February 5, 2008

AOC CONSTRUCTION FILE
COUNTY: Marion
FILE CODE: PD31
SUBMITTED BY: BS
DATE: 2/8/08

1) Call to Order

The Board Chairman, John G. Mattingly, called the meeting to order.

Members present: John G. Mattingly, Elmer George, Dodie George, Melissa Knight, Kandice Engle-Gray, Kim May & Larry Caldwell.

Member absent: Connie Phillips

Others present: Brad Smith(AOC), Danny Rhoades(AOC), Stephen Lega (Lebanon Enterprise), Jeff Gregory (Sherman-Carter-Barnhart), Steve Sherman (Sherman-Carter-Barnhart), Michael George (Ross-Sinclair), Jimmy Clements (Deputy Sheriff) & Dave Sumner (CODELL).

Minutes were reviewed with a motion to approve by Larry Caldwell.

Kandice Engle-Gray seconded with an affirmative vote from all members present.

Dodie George abstained from voting since he was absent at last meeting.

2) Report from AOC—Danny Rhoades & Brad Smith

a) Larry Caldwell made a motion to approve reimbursement payment to Marion County Fiscal Court for:

Lexington-Herald Leader--\$2549.37 (legal ads)

Bell, Fore & Mitchell--\$2,600 (Appraisal Services on the properties/site)

Pigeon Deep--\$587.50 (Clerical Services for PDB)

Melissa Knight seconded with an affirmative vote from all members present

b) Process and status of "Court Facilities Standard Committee"-Meeting, March 3rd
@ 10:30 AM

AOC explained this was a meeting that basically was for the purpose of establishing and approving that everything was on tract and could move to Phase B.

3) Architect report

a) Proposals for survey work and sub-surface Geo-Tech investigation.

Steve Sherman stated they requested proposals for the Geo Tech & survey with the following replies:

QORE Property Sciences--\$6600

Wesley B. Witt, Inc.--\$9500

B.A. Engineers, Inc.—10,035

Larry Caldwell made a motion to obtain QORE property for this project.

Dodie George seconded with an affirmative vote from all members present.

Steve Sherman stated they requested proposals for the Geotechnical Services with the following replies:

QORE Property Sciences--\$8600

L.E. Gregg & Associates--\$5149

GEOTECH Engineering & Testing Inc.--\$3900

Kandice Engle-Gray made a motion to accept the proposal of GEOTECH Engineering for this project.

Kim May seconded with an affirmative vote from all members present.
Steve Sherman stated that he would be at the Court Facilities Meeting scheduled for March 3rd, but will need help from the board. He asked to schedule a meeting with the clerk & judges to go over more refined details of his building proposal. He will also meet with CODELL to go over the plans they received tonight and to discuss finances.

b) Review Renderings of Exterior Elevations

Steve presented a refined, more detailed drawing of exterior of building showing entrances (public, prisoners & officers of court), exterior (brick & stone).

Discussion on various aspects of building consisting of:

Pitched roof, rich detailing of building, set back (45 ft. from curb of street), exterior (cast stone verses limestone), cupola, blue windows, position of sign of the judicial center, 6 & 12 ft. roof pitch (not flat, slight slope)

c) Steve Sherman described the floor plans.

Discussion on security, controlled access, holding area, courtrooms, attorney/client rooms, witness/victim waiting area, stairways, circulation path on second floor for the purpose of reaching the family courtroom.

AOC has final approval on circulation path to Family Court.

Dodie made a motion for the preliminary approval of plans with adjustments pertaining to the individual judges and clerk recommendations in the special meeting concerning the more refined details.

Kim May seconded with an affirmative vote from all members present.

4) Report of Financial Advisor

Michael George informed the board the funds had been moved to a different account due to the interest rates cut.

5) New Business/Old Business

Discussion on the cost of moving the jordan & the 6 month open-end option with the City of Lebanon.

6) Next meeting—Feb. 19th, 2008 @ 5:00 PM

Agenda will include discussion on the cost of moving jordan, review the revised plans by Sherman-Carter-Barnhart

7) Melissa Knight made a motion to adjourn.

Kandice Engle-Gray seconded with an affirmative vote from all members present.